

CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES/OPEN SESSION

CALUMET VILLAGE TOWN HALL

340 SIXTH STREET

CALUMET, MICHIGAN 49913

JANUARY 11, 2018

I. Call to order

President David Geisler called to order the special meeting of the Calumet Village Council at 6:03 pm on January 11, 2018.

A. Pledge of Allegiance

President David Geisler led the Council in the Pledge of Allegiance.

II. Roll call

Present: President David Geisler, Trustees Jim Camp, Sharon Abramson, Sandy Johnson, Virginia Dwyer, Peggy Germain,

Vacant Seats: One

Also present: Administrator Joe Snow and Clerk Julie Dahlstrom; Teresa Kariniemi, Chris Green and 6 members of the public.

III. Acceptance of the Agenda

Moved by Trustee Dwyer and 2nd by Trustee Abramson to accept the agenda, motion carried (6/0).

IV. Agenda

1. Petitions from the Public

Two members of public spoke regarding the Master Plan.

2. Village Website Presentation

Teresa Kariniemi gave a presentation on the Village Website.

Motion made by Trustee Abramson to authorize the Village of Calumet Website and Trustee Dwyer 2nd; roll call vote; Yea's; President Geisler, Trustees, Abramson, Johnson, Dwyer and Germain; Nay's; Trustee Camp, motion carried (5/1).

Motion made by Trustee Dwyer and 2nd by Trustee Johnson to pay Teresa Kariniemi \$50.00 for setting up the Village of Calumet Website; roll call vote; Yea's; President Geisler, Trustees, Abramson, Johnson, Dwyer and Germain; Nay's, Trustee Camp, motion carried (5/1).

3. Master Plan

Chris Green gave a presentation on the Master Plan draft. Trustee comments followed. No motions followed.

4. Closed Session

President Geisler requested a motion be made to go into closed session at 7:53 PM regarding consulting with the attorney representing the village regarding settlement strategy in connection with specific pending litigation between Joel Dobis and the Village of Calumet pursuant to section 8(e) of the open meetings act. Motion made by Trustee Dwyer and 2nd by Trustee Abramson to go into closed session; roll call vote; Yea's President Geisler, Trustees Camp, Abramson, Johnson, Dwyer and Germain; Nay's, none, motion carried (6/0).

5. Appoint Representatives to Attend Meeting in Grayling Regarding Pending Lawsuit

Motion made by Trustee Abramson and 2nd by Trustee Johnson to appoint President Geisler and Trustee Dwyer to attend the meeting in Grayling, Michigan on January 18, 2018 regarding pending litigation/law suit; roll call vote; Yea's; President Geisler, Trustees, Camp, Johnson, Abramson, Dwyer and Germain; Nay's; None, motion carried (5/0).

6. Adjourn

Motion to adjourn made by Trustee Johnson and 2nd by Trustee Dwyer, motion carried (5/0).

The meeting adjourned at 8:38 PM.

Respectfully submitted by:

Julie Dahlstrom

Calumet Village Council
Special Meeting
January 11, 2018

A handwritten signature in black ink, appearing to be a cursive name, possibly "M. J. ...".

Village Clerk

January 13, 2018